DEPARED TO SUSTICE

JUN 30 2 55 PH '80

UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, D.C. 20530

REGISTE ACION UNIT INTERNAL SECURITY SECTION CRIMINAL DIVISION

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as Amended

		YAM	3 1980	
	For Six Month Period Ending	3	(Insert date)	
Name of Registrant			Registration No.	1445
Business Address of Re	AMAICA TOURIST BOA gistrant 666 Second Avenue lew York, N.Y. 1001			
	I - REG	ISTRANT		
1. Has there been a cha	inge in the information previou	sly furnishe	d in connection wit	h the following:
(a) If an individual:				
(1) Residence ad (2) Citizenship	ldress Yes Yes		No 🗌	
(3) Occupation	Yes		No [
(b) If an organization	n:		••	
(1) Name	Yes	: 🗀 1	No 📑	
(2) Ownership or		<u>—</u>	No 🚺	
(3) Branch office	es Yes	: [1	No 📑	
2. Explain fully all cha	nges, if any, indicated in Item	1.		· · · · ·
1	Not applicable			
	•			
			•	
IF THE RE	GISTRANT IS AN INDIVIDUA	L, OMIT RE	SPONSE TO ITEMS	5 3, 4, and 5.
3. Have any persons ce this 6 month reportin	ased acting as partners, office g period? Yes	ers, dire g tor No 🔲	s or similar official	s of the registrant during
If yes, furnish the fo	llowing information:			
Name	P	osition		Date Connection Ended

4.	Have any person period?	ons become partner] Yes No 🔀	s, officers, direc	ctors or similar officials	during this 6 mo	onth reporting
	If yes, furnish	the following inform	mation:			
	Name	Resideno Address		Citizenship	Position	Date Assumed
5.	Has any person principal?	n named in Item 4 re Yes No	endered services N/A	directly in furtherance o	f the interests o	f any foreign
	If yes, identify	each such person	and describe his	services.		
6.		•		ials, who have filed a sh registrant during this 6 m	_	
	If yes, furnish	the following inform	mation:			
	Name		Position or co	nnection	De	ate terminated
7.	the registrant of	who rendered servic	es to the registra	ons been hired as employent directly in furtherance in a related or similar cap	of the interests	
	If yes, furnish	the following inform	nation:			
	Name	Residen Addres		Position or connection	Da	te connection began
				•		
_			-			·
•						

II - FOREIGN PRINCIPAL

8.	. Has your connection with any foreign principal ended during this 6 month reporting page 1. Yes No	period?
	If yes, furnish the following information:	
	Name of foreign principal	Date of Termination
9.	Have you acquired any new foreign principal during this 6 month reporting period? If yes, furnish following information:	Yes No X
	Name and address of foreign principal	Date acquired
10.	In addition to those named in Items 8 and 9, if any, list the foreign principals wherepresent during the 6 month reporting period. JAMAICA TOURIST BOARD 77-83 Knutsford Blvd Kingston 5, JAMAICA, WEST INDIES	om you continued to
	III - ACTIVITIES	.
11.	During this 6 month reporting period, have you engaged in any activities for or rend any foreign principal named in Items 8, 9, and 10 of this statement? Yes X If yes, identify each such foreign principal and describe in full detail your activities	No 🗍
	During the reporting period the Jamaica Tourist Boar to work closely with the airlines and travel agents Northeast Region. Programs involving travel agents personnel including the Henry Davis Travel Trade Sho American Airlines, Air Jamaica, Evergreen and Natio were given emphasis.	in the and airline w. Bon Vivants
	Complaints were followed up through our Tourism Prod Jamaica and general information on Jamaica - hotels, sightseeing, shopping, airline services, information sports, etc was given to the public.	restaurants.

The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During thi	6 month reporting period, have you on behalf of any foreign principal engaged in political actined below?
Yes 🗀	No X
ing, among ployed to	tify each such foreign principal and describe in full detail all such political activity, indicate other things, the relations, interests and policies sought to be influenced and the means exchieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures V broadcasts, give details as to dates, places of delivery, names of speakers and subject matter
	
	to the above described activities, if any, have you engaged in activity on your own behalf which or all of your foreign principals?
Yes 🗌	No X
If yes, des	ribe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

If ves, set for				
such monies.	th below in the requi	red detail and s	separately for each foreig	n principal an account o
Date	From Whom		Purpose	Amount
(see attac	ched)			
				Total
During this 6 r	THINGS OF VALUE month reporting perional named in Items 8, by such foreign principle No	9 and 10 of this	eived any thing of value ⁴ or statement, or from any o	other than money from any other source, for or in the
If yes, furnish	the following inform	ation:		
Name of foreign princip	al	Date received	Description of thing of value	Purpose

A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).
 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

					-6-					
						•				
15. (a)	DISBURSEN									
	(1) disburse	ed or expen	porting perioded monies in 0 of this sta	in connect			on behali No 🔲	f of any fo	reign princi	pal named
	(2) transmit	tted monies	to any such	foreign p	rincipal?	Yes		No 🙀		
	If yes, set	forth below	in the requir	red detail	and sepa		r each for	eign <u>p</u> rinc	ipal an accor	int of such
	Date		To Wbom	•	P	urpose	÷ .			Amount
	(see	attach	ed)							
					•					
							J-174			
						. •				
							,			

Total

15. (b)	DISBURSEME	NTS - THINGS OF VAI	LUE		
	During this 6 furtherance of and 10 of this	month reporting period, or in connection with statement?	, have you disposed activities on behalf o	of anything of value ⁵ of any foreign principa	other than money in al named in items 8, 9
	Yes 🗌	No 🙀			
	If yes, furnish	the following informat	tion:		
	Date disposed	Name of person to whom given	On bebalf of what foreign principal	Description of thing of value	Purpose
(c) DISBURSEME	NTS - POLITICAL CO	NTRIBUTIONS		
	directly or the	month reporting period ough any other person, th an election to any p ucus held to select ca	, made any contributio political office, or in	ons of money or othe connection with any	r things of value in
	If yes, fumish	the following informa	tion:		
	Date	Amount or thing of value	po	ame of olitical anization	Name of candidate
		V - P0	LITICAL PROPAGA	NDA	
pictor the po- induc refere foreig States racial lence	ial, or other concerson disseminate, or in any other concerts the political parties racial, religion, social, political in any other Ar	mmunication or expression ting the same believe or way influence a recipical or public interests or with reference to the control of the cont	sion by any person (I s will, or which he in pient or any section s, policies, or relation the foreign policies of ons, or (2) which advo der, civil riot, or oth overthrow of any gove	l) which is reasonable tends to, prevail upon of the public within as of a government of the United States or ocates, advises, instiguer conflict involving termment or political su	sual, graphic, written, y adapted to, or which is, indoctrinate, convert the United States with a foreign country or a promote in the United gates, or promotes any the use of force or violabdivision of any other
		nth reporting period, di as defined above?	d you prepare, dissen Yes	ninate or cause to be o	disseminated any polit-
ī	F YES, RESPO	ND TO THE REMAININ	NG ITEMS IN THIS SI	ECTION V.	
17. I	dentify each su	ch foreign principal.			

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

10,	fied sum of money to finance your activities in preparing or disseminating political propaganda? Yes No
	If yes, identify each such foreign principal, specify amount, and indicate for what period of time.
19.	During this 6 month reporting period, did your activities in preparing, disseminating or causing the disemination of political propaganda include the use of any of the following: Radio or TV broadcasts Magazine or newspaper Motion picture films Letters or telegrams articles Advertising campaigns Press releases Pamphlets or other Lectures or publications speeches
	Other (specify) Not applicable
20.	During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:
	Legislators Educational institutions
	Government agencies Civic groups or associations Nationality groups
	Other (Specify) Not applicable
21.	What language was used in this political propaganda:
	English Other (specify) Not applicable
22.	Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes No Not applicable
23.	Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes No Not applicable
24.	Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?
	Yes No Bot applicable
	VI - EXHIBITS AND ATTACHMENTS
25.	EXHIBITS A AND B
	(a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:
	Exhibit A ⁶ Yes No Not applicable
	Exhibit B ⁷ Yes No No
	If no, please attach the required exhibit.
	(a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?
	Yes No No
	If yes, have you filed an amendment to these exhibits? Yes No
	If no, please attach the required amendment. Not applicable

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

7 The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26.	EXHIBIT C
	If you have previously filed an Exhibit C ⁸ , state whether any changes therein have occurred during this 6 month reporting period. Yes No No Not applicable
	If yes, have you filed an amendment to the Exhibit C? Yes No
	If no, please attach the required amendment.
27.	SHORT FORM REGISTRATION STATEMENT
	Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes No Not applicable
	If no, list names of persons who have not filed the required statement.
that cep in a his befo oath jorit simi	The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this regation statement and the attached exhibits and that he is (they are) familiar with the contents thereof and t such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, extithat the undersigned make(s) no representation as to the truth or accuracy of the information contained attached Short Form Registration Statement, if any, insofar as such information is not within his (their) (their) personal knowledge. (Both copies of this statement shall be signed and sworn to the a notary public or other person authorized to administer as by the agent, if the registrant is an individual, or by a macy of those partners, officers, directors or persons performing lar functions who are in the United States, if the registrant norganization.) NOEL MIGNOTT
this	JOSEPH P. ALBANESE
	Notary Public, State of New York No. 31-0031600 Qualified in New York County Commission Expires March 30, 198
	(Signature of lotary or other officer)

8 The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization, (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

DATE	FROM WHOM	PURPOSE			AMOUNT
November/79	Kingston/Miami	General	General Operating Expenses	Sasuadxa	\$38,271.00
December/79	Kingston/Miami	General	General Operating Expenses	Expenses	\$48,271.00
January/80	Kingston	Barr yes	Į.	ŧ	\$28,271.00
February	Mismi				\$20,000.00
March	Kingston/Mi <i>am</i> i	6+ 6+	25° 6°	*	\$86,542.00
April	Kingston	\$** \$**	#	=	\$28,806.00
May	Kingston	E	ф. ф.	*	\$28,271.00
TOTAL					\$278,432.00

NOTE: Our Office in Matmi received a portion of our reimbursement in error. See letter attached.

MOVEMBER \$42,095,62 DECEMBER " JANUARY " JANUARY " JARCH " JARCH " JARCH " JAR \$42,009.93 JAY "	DATE	TO WHOM	PURPOSE	AMOUNT
ER " " \$				
	NOVEMBER	(see breakdown att	ached)	\$42.095.62
χχ	DECEMBER			\$\$48,448,29
11 11 11 11 11 11 11 11 11 11 11 11 11	JANUARY	2		\$33,348,55
	FEBRUARY	2		\$37,028,69
	MARCH			\$65,986,47
	VPRIL			\$42,009,93
	TAY	2		\$46,119,49
	, , , , , , , , , , , , , , , , , , ,			**************************************

\$315,037,24

Memo to:

General Manager, N.A. & District Manager, N.Y.

From:

Lester Nunes

Dale:

November 8th, 1979

Serial:

Subject:

BUDGETS 1979/80

D.S.M. Budget Total

Group's Budget Total

In order to reconcile the position between these budgets, (General Manager N.A., District Manager N.Y. and Groups and Conventions) I have gone into:

a) The remittances sent for all 3 budgets between Apr. & Oct.

b) The transactions which have occured between Micmi & New York.

I find the sum of \$80,878.00 is due from the G.M. to New York. The following are the calculations:

		474,074.00		474,074.00	•
nomitteen on Boold	4nni 1	68,820.00			
Remittances Rec'd	- Аргии Мау	68,820.00			•
	June	68,820.00			
	July	39,194.00			
	August	30,520.00			
	Sept	28,271.00			
	Oct	28,526.00			
		332,971.00			
	Nov	28,016.00+		360,987.00-	
Total Remittances	Rec'd	360,987.00		.000,007.00-	
BALANCE			•	113,087.00	
DADANOB					
Amount due Dec'79-	Mar'80	<u>113,087.00</u> <u>4</u>	.	28,271.00 pe	r mo
•	•				

352,874.00

121,200.00

Transactions between D.S.M. & General Manager:

1) Paid by D.S.M. on account G.M. Buaget 2) Sent by D.S.M. to General Manager	47,230.77+ 88,878.00
3) Sent by General Manager to D.S.M.	8,000.00-
4) Due from General Manager to D.S.M.	80,878.00

The facts regarding the General Manager's budget are:

Budge Remit	t total tances: April	L-Oct	÷	•	\$305,326 129,140
210			-		
:	* * * * * * * * * * * * * * * * * * *				\$176.186
: ·		Bal	ance		φ170.100

Therefore monthly remittances Nov-Mar $\frac{$176,186}{5}$ =\$35,257

The above figures are proved correct by the fact that the remittances shown above will complete the budget totals in all three cases. The figures of transactions between the General Manager and the District Manager were given to me in New York.

The position can be remedied in one of two ways:-

- a) By the G.M. sending \$80,878.00 to New York now
- b) By the G.M's remittances being reduced to \$19,062.00 per month during the period November to March as follows:

 Balance due G.M.
 176,186.00

 Less due New York
 80,878.00

 95,308.00

95,308.00 = \$19,062.00 per month

and the November to March remittances to New York being increased by \$16,176.00 per month $\frac{(80,878.00)}{5}$

General Manager, N.A. District Manager, New York

Unless objections are raised, I will follow course b).

The necessity for this adjustment is due to an error on my part and I apologise to all concerned.

Sincerely,

LESTER L. NUNES
Financial Comptroller

LLN

RECEIVED
DEPARTMENT OF JUSTICE

JUN 30 2 56 PH'80

UNITED STATES DEPARTMENT OF JUSTICE

REGISTRATION UNIT

CRIMINAL DIVISION

CRIMINAL DIVISION

CRIMINAL DIVISION

CRIMINAL DIVISION

NOTICE

Please answer t sheet in triplicate	he following questions and return this with your supplemental statement:
<pre>1. Is your answer</pre>	to Item 16 of Section V (Political Propa- 7 of Form OBD-64 - Supplemental State-
Yes	or No X
(If your answer to q 2 of this form.)	uestion l is "yes" do not answer question
2. Do you dissemin registration:	ate any material in connection with your
Yes X	or No
our review copies film catalogs, pos	uestion 2 is "yes" please forward for of all such material including: films, ters, brochures, press releases, etc. seminated during the past six months.)
NOSIMONN Signature	
NosiMichon	JUN 24, 1980
Signatur	Date'
NOEL MIGNOTT	
Please type or print	

Ī signatory on the line above

District Manager

Title